

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 5 77 WEST JACKSON BOULEVARD CHICAGO, IL 60604-3590

REPLY TO THE ATTENTION OF

C-14J

Re:

National Lead, Inc., (Taracorp) Superfund Site

Granite City, Illinois

Addressees:

U.S. EPA is preparing to finalize the *deminimis* agreement for the NL (Taracorp) Superfund Site (Site). You or your client have previously asserted an interest in entering into such an agreement but indicated that you have a financial inability to pay the amount allocated to you. In order for U.S. EPA to determine your financial ability to pay your allocated amount, please send the financial information listed below as to the undersigned within the next thirty days.

- Signed copies of each company's federal income tax returns (i.e., either federal form 1040 or federal form 1120), including all related schedules and attachments for fiscal years 1995 through 2000.
- If available, copies of each company's audited financial statements, including an income statement, balance sheet, statement of cash flows and all related attachments and footnotes for fiscal years 1995 through 2000. If audited statements are not available, unaudited statements are acceptable. If financial statements are not available, have each company provide a copy of its most recent operating statement, including an accounting of the company's revenue streams and detailed list of each company's selling, general, and administrative expenses for 2000.
- An itemized accounting of each company's employees and officers, and the compensation paid to each individual for fiscal year 2000.

At a minimum, we require copies of each company's signed income tax returns for no less than a three-year period.

Sincerely yours,

Larry L. Johnson

Associate Regional Counsel

EPA Region 5 Records Ctr.

257830

Addressees:

G&M Scrap Metal c/o Eugene P. Schmittgens, Jr., Esq. 2000 Equitable Building 10 South Broadway St. Louis, Missouri 63102

Calvert's Scrap Yard, Inc. c/o Cullen Cline, Esq. Cline & Dykhouse, L.L.C. 806 Locust Street Columbia, Missouri 65201

V.H. Holmes & Sons, Inc. c/o Channing J. Martin, Esq. Williams Mullen Clark & Dobbins Two James Center 1021 East Cary Street P.O. Box 1320 Richmond VA 23218

Pequa Battery c/o George T. Cook, Esq. Blakinger, Byler & Thomas, P.C. 28 Penn Square Lancaster PA 17603

Acme Iron & Metal Company Mr. Jeff Toran P.O. Box 583 Carrollton GA 30117 bcc: Carlton Cuffman, Superfund Division Brad Bradley, "" Chiara Trabucchi, Senior Associate Industrial Economics, Incorporated 2067 Massachusetts Avenue Cambridge, MA 02140